



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held November 6, 2007, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve termination of the County Collections Agreement with the Petersen Automotive Museum Foundation and delegate authority to the Chief Executive Officer to prepare and execute the documents necessary to effectuate such termination.

Lari Sheehan, Deputy Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried (Supervisor Knabe being absent), the Board approved the Chief Executive Officer's attached recommendation as amended to instruct the Chief Executive Officer to report back to the Board on the Museum of Natural History's plans to assess the County-owned historic automotive vehicles before any cars are sold, or are proposed to be sold.

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Attachment

Copies distributed:

Each Supervisor  
Chief Executive Officer  
County Counsel  
Director of the Museum of Natural History